

EDINBURGH,

The 17th, day of April, 1696.

*At a General Meeting of the
Company of*

SCOTLAND,

Trading to

AFRICA and the INDIES.

My Lord TARBAT Chosen Praeses.

THE Constitutions, Agreed upon, and presented by the Committee, being Read, were with some Amendments, Unanimously Approved of, and consented unto, by this General Meeting.

ORDERED, That the said Constitutions be forthwith Printed and Published.

RESOLVED, That upon *Thursday*, the 7. Day of *May*, next, At the *High Town Council-House*, of *Edinburgh*, from Nine, to Twelve; and from Two a Clock in the Afternoon, to Six; every Subscriber by himself, or by his, her, or their Deputations, or Missive Letter, shall give in a List, by Order of Alphabet, of Twenty five Subscribers, to be Directors of this Company.

RESOLVED, That upon *Tuesday*, the twelfth day of *May*, following, there shall be a General Meeting of the Subscribers at the *Laigh-Council-House* in *Edinburgh*, for Declaring the Election and Scrutiny, and other Affairs of the Company.

RESOLVED, That the Government and Direction of this Company, shall be in the present Committee, untill the Directors be Chosen.

ORDERED, That Compleat Lists of all the Subscribers in *Scotland*, to *Tuesday* next, Inclusive, be forthwith Printed and Publish'd.

¶ Those Concerned are to take Notice, that none of the Persons Nam'd in the Act of Parliament are to be Directors, unless they be Chosen.

And none can be Chosen in this Election, who are not Subscribers in *Scotland*.